



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **10/11/2015**

X4JV38PE

Company Name: **15 HAY HILL MANAGEMENT LIMITED**

Company Number: **02755995**

Date of this return: **14/10/2015**

SIC codes: **98000**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O LEES-BUCKLEY & CO, 16 NORTHFIELDS PROSPECT BUSINESS CENTRE
NORTHFIELDS, PUTNEY BRIDGE ROAD
LONDON
ENGLAND
SW18 1PE**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LBCO SECRETARIES LIMITED**

*Registered or
principal address:* **16 NORTHFIELDS PROSPECT
PUTNEY BRIDGE ROAD
LONDON
UNITED KINGDOM
SW18 1PE**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **4026230**

Company Director **1**

Type: **Person**
Full forename(s): **MR ROBERT MALCOLM**

Surname: **DRUMMOND**

Former names:

Service Address: **FLAT 30 BERKELEY HOUSE**
 15 HAY HILL
 LONDON
 UNITED KINGDOM
 W1X 7LH

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**
Occupation: **CO. DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **TIMOTHY**

Surname: **HOWDEN**

Former names:

Service Address: **LOWER WOODEND HOUSE
MARLOW
BUCKS
ENGLAND
SL7 2HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1937** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CATHERINE**

Surname: **NUGENT**

Former names:

Service Address: **GRIMALDI HOUSE 28 ST JAMES'S SQUARE**
 ST JAMES'S
 LONDON
 UNITED KINGDOM
 SW1Y 4JH

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/10/1952** *Nationality:* **IRISH**
Occupation: **FINANCIAL / H.R. MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1118850
		<i>Aggregate nominal value</i>	1118850
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS PROVIDED THAT ALL MONEYS PRESENTLY PAYABLE BY THE HOLDER TO THE COMPANY UNDER THE TERMS OF THE ARTICLES OR THE LEASE UNDER WHICH HE HOLDS HIS FLAT HAVE BEEN PAID.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1118850
		<i>Total aggregate nominal value</i>	1118850

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/10/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **38400 ORDINARY shares held as at the date of this return**
Name: **ADEOGUN INVESTMENTS LIMITED**

Shareholding 2 : **36300 ORDINARY shares held as at the date of this return**
Name: **ASSAF H A ASSAF**

Shareholding 3 : **27900 ORDINARY shares held as at the date of this return**
Name: **CHARLES WILLIAM CAIRNS BARR**

Shareholding 4 : **0 ORDINARY shares held as at the date of this return**
27900 shares transferred on 2015-09-29
Name: **BERKELEY ADAM S.A.**

Shareholding 5 : **23850 ORDINARY shares held as at the date of this return**
Name: **MOUTAZ BISHARA**

Shareholding 6 : **24450 ORDINARY shares held as at the date of this return**
Name: **KAREN BRADSHAW**

Shareholding 7 : 0 ORDINARY shares held as at the date of this return
25800 shares transferred on 2015-03-20
Name: NOEL WILLIAM BRANSDON

Shareholding 8 : 24450 ORDINARY shares held as at the date of this return
Name: CASTRO MARITIME S A

Shareholding 9 : 73500 ORDINARY shares held as at the date of this return
Name: SUZANNE LAMBERT COLSON

Shareholding 10 : 30750 ORDINARY shares held as at the date of this return
Name: A CRISFORD

Shareholding 11 : 18000 ORDINARY shares held as at the date of this return
Name: DARIEN MANAGEMENT LIMITED

Shareholding 12 : 77550 ORDINARY shares held as at the date of this return
Name: FELENE LIMITED

Shareholding 13 : 131400 ORDINARY shares held as at the date of this return
Name: GRIMALDI REAL ESTATE LIMITED

Shareholding 14 : 25800 ORDINARY shares held as at the date of this return
Name: G.STAMATIOU INVESTMENTS (UK) LIMITED

Shareholding 15 : 20250 ORDINARY shares held as at the date of this return
Name: TIMOTHY HOWDEN

Shareholding 16 : 16200 ORDINARY shares held as at the date of this return
Name: JULIA MARY JOINT

Shareholding 17 : 27900 ORDINARY shares held as at the date of this return
Name: LAILA INVESTMENT HOLDINGS LIMITED

Shareholding 18 : 25800 ORDINARY shares held as at the date of this return
Name: LAKEFIELD HOLDINGS LIMITED

Shareholding 19 : 21600 ORDINARY shares held as at the date of this return
Name: NEETA LAMBA

Shareholding 20 : 25800 ORDINARY shares held as at the date of this return
Name: WAI KEI VICKY LAM

Shareholding 21 : 27900 ORDINARY shares held as at the date of this return

Name: **DAVID MACHPHERSON & VASILIKI MACPHERSON**

Shareholding 22 : **50250 ORDINARY shares held as at the date of this return**
Name: **NICHOLAS GEORGE CHARLES MORDIN**

Shareholding 23 : **24450 ORDINARY shares held as at the date of this return**
Name: **CAROLINE MARY PARR**

Shareholding 24 : **69900 ORDINARY shares held as at the date of this return**
Name: **ANDREAS PITTAS & DORIS PITTAS**

Shareholding 25 : **37650 ORDINARY shares held as at the date of this return**
Name: **ROTHERHITHE INVESTMENTS LIMITED**

Shareholding 26 : **96300 ORDINARY shares held as at the date of this return**
Name: **NIRMAL KUMAR SETHIA & CHITRA DEVI SETHIA**

Shareholding 27 : **25800 ORDINARY shares held as at the date of this return**
Name: **STELCON PROPERTIES LIMITED**

Shareholding 28 : **36300 ORDINARY shares held as at the date of this return**
Name: **JASON THOMAS**

Shareholding 29 : **55950 ORDINARY shares held as at the date of this return**
Name: **TRIDENT TRUST COMPANY LIMITED**

Shareholding 30 : **24450 ORDINARY shares held as at the date of this return**
Name: **ROY GRAINGER WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.